



COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Education (ED)

Valerie Ervin, Chair
Phil Andrews
Craig Rice

Health & Human Services (HHS)

George Leventhal, Chair
Nancy Navarro
Craig Rice

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair
Valerie Ervin
Hans Riemer

Planning, Housing & Economic Development (PHED)

Nancy Floreen, Chair
Marc Elrich
George Leventhal

Public Safety (PS)

Phil Andrews, Chair
Roger Berliner
Marc Elrich, Lead Member
for Youth Programs

Transportation, Infrastructure,

Energy & Environment (T&E)

Roger Berliner, Chair
Nancy Floreen
Hans Riemer

Prepared: 3/6/2012 8:46 AM

- PS** **9:00 AM - 3CCR** *To be televised live on County Cable Montgomery*
- Jan 19**
- (1) • Discussion - County emergency preparedness (Levchenko)
 - (2) • Update - Emergency Communications Center staffing (Farag)
 - (3) • Briefing - Police Staffing (Farag)
- T&E** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Jan 19**
- (1) • Corridor Cities Transitway - light rail/bus rapid transit (BRT) (Orlin)
- ED** **9:30 AM - 7CHR**
- Jan 23**
- (1) • OLO Report 2012-3, Services for Students on the Autism Spectrum (Bonner-Tompkins)
 - (2) • IG Report - Evaluation of Budget and Financial Information provided by MCPS (McGuire)
- PHED** **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- Jan 23**
- (1) • Status report - economic development (Sesker/Ferber)
 - (2) • Supplemental appropriation - DED - \$250,000 for BioHealth Innovation (Sesker/Ferber)
 - (3) • Subdivision Staging Policy (SSP) Amendment 11-02- Day Care Centers (Faden/Orlin)
- GO** **2:00 PM - 7CHR**
- Jan 23**
- (1) • Increasing access to County information for residents through technology (Toregas)
 - (2) • Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
 - (3) • Annual review - Mid-Year Risk Management Update - Self Insurance Fund balances
- all agencies (Sesker)

- PS**
Jan 26 **9:00 AM - 3CCR**
- (1) • Interview - County Executive's appointment to Fire and Emergency Services Commission (Lauer)
 - (2) • Update - Deer management (McMillan)
 - (3) • Discussion - MCFRS staffing issues (McGuire)
 - (4) • **Bill 30-11**, Fire and Emergency Services Commission - Duties (*continued*)(Faden/McGuire)
- T&E**
Jan 30 **9:30 AM - 3CCR**
- (1) • Briefing - Blue Plains Intermunicipal Agreement (IMA) Revision (Levchenko)
 - (2) • Briefing - Silver Spring Transit Center (Orlin)
 - **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Silver Spring Transit Center.
(*3rd Floor Council Conference Room*) (Orlin/Drummer)
- PHED/GO**
Jan 30 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Discussion - small business and redevelopment (Zyontz/Sesker)
 - (2) • Discussion - Local Small Business Reserve Program (Drummer)
- PHED**
Jan 30 **3:00 PM - 7CHR**
- (1) • SRA 11-02, Minor Subdivisions (Zyontz)
 - (2) • ZTA 11-06, Fenton Village Overlay Zone - Building Height (Zyontz)
 - (3) • ZTA 11-07, Telecommunications Facilities - Antenna Height (Zyontz)
- GO**
Jan 30 **3:00 PM - 3CCR**
- (1) • Spending Affordability Guidelines for the FY13 Capital Budget and other general CIP assumptions (Orlin)
- T&E/GO**
Jan 31 **2:00 PM - 7CHR** *To be televised live on CCM*
- (1) • Inspector General's Report - Review of the Vehicle Management Practices of the Fleet Management Services Division's Administrative Vehicle Light Fleet (Farang)
 - (2) • Follow up discussion - County government take-home vehicle assignments (Farang)
- PS**
Feb 2 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • **Bill 37-11**, School Bus Safety Cameras (Drummer)
 - (2) • Update - Transition of LFRD station operating funds (McGuire)
 - (3) • Update - MCFRS accreditation process (McGuire)
- AUDIT**
Feb 2 **2:00 PM - 7CHR**
GO Committee; Council President and Vice President ex-officio voting members
- (1) • Update - Inspector General (Richards)
 - (2) • Update - Office of Internal Audit (Richards)
 - (3) • Status report - county-wide risk assessment and multi-year audit plan for the Executive Branch departments (Richards)
 - (4) • Briefing from the Office of Internal Audit - follow-up of recommendations in previously released audit reports (Richards)

- ED**
Feb 6 **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
- (1) • Supplemental appropriation MCPS' - \$1,339,200 for E-Rate Program for the Technology Modernization project and a transfer for the Relocatable Classrooms project (McGuire)
 - (2) • Overview - MCPS Enrollment, demographics, and CIP request (McGuire/Levchenko)
 - (3) • Briefing - MCPS' School Modernization Program (Levchenko)
- PHED**
Feb 6 **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
- (1) • Kensington Sector Plan (Michaelson)
- GO**
Feb 6 **2:00 PM - 3CCR**
- (1) • Spending Affordability Guidelines for FY13 Operating Budget (Sesker)
 - (2) • Executive Regulation 19-11, Financial Disclosure (Drummer)
 - (3) • Discussion - cable issues (Toregas)
- PHED**
Feb 7 **3CCR - 9:00 AM**
- (1) • Interview - Marketing Manager, Economic Development: Sally Sternbach (Lauer)
- PHED/GO**
Feb 7 **1:45 PM - 7CHR or immediately following Council session** *To be televised live on CCM*
- (1) • Discussion - small business and redevelopment (continued) (Zyontz/Sesker)
 - (2) • Discussion - Local Small Business Reserve Program (Drummer)
- HHS/GO**
Feb 9 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Discussion - Report of the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs (McMillan)
- T&E**
Feb 9 **2:00 PM - 7CHR**
- **Capital Improvements Program**
 - (1) - Washington Suburban Sanitary Commission (WSSC) (Levchenko)
 - (2) • Discussion - Transportation Management Districts (TMD) (Orlin)
- HHS**
Feb 9 **2:00 PM - 3CCR**
- (1) • Update - Conservation Corps (Yao)
 - (2) • **Bill 40-11**, Group Homes - Developmentally Disabled Adults - Licensing (Faden)
- T&E**
Feb 13 **9:00 AM - 7CHR**
- **Capital Improvements Program**
 - (1) • General Government: Fuel management (Frag)
 - (2) • Transportation (Orlin)
- ED**
Feb 13 **9:00 AM - 3CCR** *To be televised live on County Cable Montgomery*
- **Capital Improvements Program**
 - (1) • Montgomery College (Ferber)

GO Feb 13	2:00 PM - 7CHR (1) • Review - Preliminary Cable Television and Communications Plan (Toregas) <u>Capital Improvements Program</u> (2) • General Government - Technology Modernization (Toregas) (3) • FiberNet (Toregas)
PHED Feb 13	2:00 PM - 3CCR <u>Capital Improvements Program</u> (3) • Revenue Authority (Zyontz) (4) • Parks (Michaelson) (1) • Supplemental appropriation - M-NCPPC - \$1,058,940 for Acquisition: Local Parks (Michaelson) (2) • Supplemental appropriation - M-NCPPC - \$325,000 for ADA Compliance (Michaelson)
HHS Feb 15	3:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <u>Capital Improvements Program</u> (1) • Libraries (Yao)
PS Feb 16	9:30 AM - 7CHR <u>Capital Improvements Program</u> (1) • Fire and Rescue (McGuire) (2) • Police (Farag) (3) • Correction and Rehabilitation (Farag) (4) • Judicial Center Annex (Farag)
PHED Feb 16	1:30 PM - 7CHR • <u>Capital Improvements Program</u> (1) • Housing Opportunities Commission (McMillan) (2) • Housing and Community Affairs (McMillan) (3) • Recreation (Yao)
T&E Feb 27	9:00 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <u>Capital Improvements Program</u> (1) • Transportation (<i>continued</i>) (Orlin)
ED Feb 27	9:30 AM - 7CHR <u>Capital Improvements Program</u> (1) • Montgomery County Public Schools (<i>continued</i>) (Levchenko/McGuire) (2) • Smart Growth projects: MCPS Food Distribution Facility; Food Services Equipment Replacement; MCPS Bus Depot and Maintenance Relocation; MCPS&M-NCPPC Maintenance Facilities Relocation (McMillan)
PHED Feb 27	1:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <u>Capital Improvements Program</u> (1) • General Government: Economic Development projects (Sesker) (2) • Community development projects (Michaelson)
GO Feb 27	2:00 PM - 3CCR • <u>Capital Improvements Program</u> (1) - General Government projects (Sesker) (2) • Bill 2-12, Retirement Trust Funds - Emerging Investment Managers (Drummer)

**PHED
Feb 29**

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*

• **Capital Improvements Program**

- (1) - Conservation of Natural Resources - agricultural land preservation (Sesker)
- (2) - Recreation (*continued*) (Yao)
- (3) • ZTA 11-08, Residential Zones - Accessory Commercial Kitchens (Zyontz)

**PS
Mar 1**

9:30 AM - 7CHR

Capital Improvements Program

- (1) • Fire and Rescue (*continued*) (McGuire)
- (2) • Police(*continued*) (Farag)
- (3) • Correction and Rehabilitation(*continued*) (Farag)
- (4) • Judicial Center Annex (*continued*) (Farag)

**T&E
Mar 1**

2:00 PM - 3CHR *To be televised live on County Cable Montgomery*

Capital Improvements Program

- (1) • Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)
- (2) • Capital Crescent Trail (Orlin)

**HHS
Mar 1**

2:00 PM - 3CCR

• **Capital Improvements Program**

- (1) - Public Arts Trust (Ferber)
- (2) • Update - Healthy Montgomery (Community Health Improvement Process) (McMillan)
- (3) • Update - DHHS Technology Modernization (McMillan)

**HHS/ED
Mar 5**

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*

Capital Improvements Program

- (1) • Health and Human Services (Yao)

**ED
Mar 5**

10:30 AM - 7CHR *To be televised live on County Cable Montgomery*

Capital Improvements Program

- (1) • College (*continued*) (Ferber)

**PHED/HHS
Mar 5**

1:30 PM - 7CHR *To be televised live on County Cable Montgomery*

Capital Improvements Program

- (1) • Wheaton Community Recreation Center and Library (Yao)
- (2) • HHS Strategic Facility Planning and FY13-18 CIP for DHHS (includes Dennis Avenue Health Clinic) (Yao)
- (3) • Woodside urban park project (Michaelson)



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.